



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website www.mcisd.net

Facilities Committee

Patricia Y. O'Caña-Olivarez, Chairwoman
Roy Vela, Member Veronica R. Mendoza, Member

***Notice and Agenda for
Facilities Committee Meeting***

The Board of Trustees **Facilities Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, February 3, 2016 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 and 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

- 1. Elementary Track Projects – Javier Hinojosa Civil Engineering**
 - a. Status Report – Drainage O’Grady Elementary**
- 2. Elementary Tracks – Sidewalks – Javier Hinojosa Civil Engineering**
 - a. Status Report**
 - b. Consideration and Approval of Final Drawings for the Elementary Track Sidewalks**
- 3. Tennis Court Project at Veterans Memorial High School (VMHS) – Javier Hinojosa Civil Engineering**
 - a. Status Report**
 - b. Consideration and Approval of Final Drawings for the Tennis Court Project at VMHS**
- 4. Tom Landry Stadium New Restroom Facilities Project – EGV Architects**
 - a. Status Report**
- 5. Mission Collegiate High School – EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval of CCD #05 and Change Order #05 for Credits for the Mission Collegiate High School**
- 6. Central Office Administration Project –EGV Architects**
 - a. Status Report**

7. **Mission Junior High School (MJHS) Kitchen/Dining Addition/Renovations Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of CPR #10 for Five (5) Weather Delay Days for the MJHS Kitchen/Dining Addition/Renovations Project**
8. **Fire/Security Alarm & Intercom System for MJHS High – PBK Architects**
 - a. **Status Report**
9. **New AG Barn Facilities Project– PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of CPR #07 for Eight (8) Weather Delay Days for the New AG Barn Facilities Project**
10. **Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of Final Documents for the MHS Phase III Renovation Project**
 - c. **2006 & 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. Informational

1. **Swimming Pool – Memorandum of Understanding (MOU) with the City of Mission (Pending)**
2. **Tom Landry Stadium Press Box and Bleacher Project – Update**
3. **School Marquee Project**
 - a. **Status Report**
 - b. **Consideration and Approval of Project and Proposed Budget for the School Marquee Project (Presented by Mr. Roosevelt Rios)**
 - c. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposal for the School Marquee Project**
 - d. **Consideration and Approval of utilizing our on-call Structural Engineering Services for the School Marquee Project**
4. **MHS and VMHS Scoreboard Installation**
 - a. **Status Report**
 - b. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposal for the MHS and VMHS Scoreboard Installation**
 - c. **Consideration and Approval of utilizing our on-call Structural Engineering Services for the MHS and VMHS Scoreboard Installation**

5. **Escobar/Rios Elementary Playground Equipment Installation Update**
 - a. **Status Report**
 - b. **Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposal for the Escobar/Rios Elementary Playground Equipment Installation**
 - c. **Consideration and Approval of utilizing our on-call Structural Engineering Services for the Escobar/Rios Elementary Playground Equipment Installation**

This Notice was posted by 7:00 p.m. on January 29, 2016

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." written in a cursive style.

**Dr. Ricardo López, Superintendent of Schools
Mission Consolidated Independent School District**